GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

MONDAY, NOVEMBER 5, 2012

REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

- I. CALL TO ORDER
- II <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel and 5) Industrial Development Matters
 - A. Personnel Matters
 - B. Industrial Development Matters
- III. <u>RETURN TO REGULAR SESSION</u>
- IV. CERTIFICATION OF CLOSED MEETING Resolution #WS-13-11
- V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING None
- X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. OLD BUSINESS None

XII. <u>NEW BUSINESS</u>

A. Approval of FY2012-2013 Chemical Bids

XIII. <u>ADJOURNMENT</u>